

SANITARY SEWER COMMISSION MINUTES November 27, 2018 – 6:00pm

PRESENT: Commissioners: Chair Bill Anderson, Howard Levo, Todd Larson. All present. Also present, Operator John Stack & Village Clerk Amy Huber.

MINUTES: Motion to approve October 30, 2018 regular meeting minutes by Levo, second by Larson. MCU
Motion to approve October 30, 2018 closed session meeting minutes by Levo, second by Larson. MCU

INVOICES: Motion to approve Invoices by Levo, second by Larson. MCU

TREASURER'S REPORT: Motion to approve Treasurer's Report as presented by Larson, second by Levo.
MCU

CORRESPONDENCE: None.

ADDITIONAL ITEMS: Storage unit rental, Phillips Rd. insurance claim and Belwood Pit Rd. will all be added under new business.

NEW BUSINESS: The storage unit rental was discussed. If there is secure space available at the Village garage, it should be utilized instead of paying for other storage. The Commission will look into this. Anderson gave a report on an insurance claim relating to the raised manhole on Phillips Rd. this past summer. The Belwood Pit Rd. leading to the sewer ponds is in need of maintenance. Brule is responsible for the road, a letter will be sent in March requesting spring maintenance.

OLD BUSINESS Action Items: Levo reported on progress with the pump station enclosures. The locks on the electrical panels at the Phillips Rd. and Maple Creek Rd. residences have been installed. The water level in the Phillips Rd. manholes is holding steady.

MAINTENANCE: Receiving a breakdown from the Public Works timecards was discussed.

OPERATOR'S REPORT: Operator Stack presented his report. Alarm system is working. Sewer Chair will be put in 4th slot on the call list. We received all A's on our CMAR response from the DNR.

CORRESPONDENCE FROM CHAIR: Next meeting will be Tuesday, December 18, 2018 at 5:00pm.

ADJOURNMENT: Motion to adjourn by Larson, second by Levo. MC 7:05pm

Respectfully submitted,

Amy K. Huber
Amy K. Huber, Clerk
Village of Lake Nebagamon